December 20, 2010

Mr. Peter Hawkins  
Group Head, Democracy, Governance and Conflict DFID Pakistan  
Department for International Development  
Diplomatic Enclave, G5/1  
PO Box 1122  
Islamabad, Pakistan

Amendment to the Administration Arrangement between the Government of the United Kingdom of Great Britain and Northern Ireland and the International Bank for Reconstruction and Development and the International Development Association concerning the Pakistan Poverty Reduction Support Trust Fund (TF No. 070655)

Dear Mr. Hawkins,

1. We refer to the Administration Arrangement between the Government of the United Kingdom of Great Britain and Northern Ireland Department for International Development (the “Donor”) and the International Bank for Reconstruction and Development (IBRD) and the International Development Association (IDA), (collectively, the “Bank”) regarding the Pakistan Poverty Reduction Support Trust Fund (TF No. 070655) (the “Trust Fund”) effective November 29, 2006 (the “Administration Arrangement”).

2. Pursuant to recent discussions between the Bank and the Donor, the Bank proposes to amend paragraph 2.1 of the Administration Arrangement to read as follows:

   “2.1 The Contribution will be used for the activities described in Annex 1. The Project will commence on the date the arrangement is signed and will end on April 30, 2011.”

3. All other terms of the Administration Arrangement shall remain the same.

4. The Bank will disclose this Agreement and related information on this Trust Fund in accordance with the World Bank Policy on Access to Information. By entering into this Agreement, the Donor consents to disclosure of this Agreement and related information on this Trust Fund.

5. We propose that this letter shall constitute an amendment to the Administration Arrangement between the Bank and the Donor. Please confirm your acceptance to the foregoing, on behalf of the Donor, by signing and dating the two originals, retaining one
original for your records and returning the other original to the Bank. Upon receipt by the Bank of the original Amendment countersigned by you, this Amendment will become effective as of the date of the countersignature.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

/s/ Rachid Benmessaoud
Rachid Benmessaoud
Country Director, Pakistan

CONFIRMED AND AGREED:

GOVERNMENT OF THE UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND ACTING THROUGH THE DEPARTMENT FOR INTERNATIONAL DEVELOPMENT

By: /s/ Peter Hawkins
Name: Peter Hawkins
Title: Group Head
Date: 12/21/2010